## CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Caribou will hold a City Council Meeting on Monday, **November 16, 2020** in the Council Chambers located at 25 High Street, at **6:00 pm**.

THIS MEETING IS <u>OPEN TO THE PUBLIC DURING PUBLIC FORUM</u>. COMMENTORS MAY BE ASKED TO LEAVE AFTER SPEAKING TO MAINTAIN SOCIAL DISTANCING PROTOCOLS IN THE CHAMBER. THE MEETING WILL BE BROADCAST ON CABLE CHANNEL 1301 AND THE CITY'S YOUTUBE CHANNEL.



- 1. Roll Call
- 2. Invocation / Inspirational Thought
- 3. Pledge of Allegiance
- 4. Public Forum (15 minutes) Comments can be submitted to the Clerk's Office (<a href="dbrissette@cariboumaine.org">dbrissette@cariboumaine.org</a>) prior to 5:30 pm on the day of the meeting to be read at the meeting. Comments must include the individuals name and address for the record.
- 5. City Council Minutes
  - a. September 21 Regular Meeting
  - b. October 5 Regular Meeting
  - c. October 26 Regular Meeting
  - d. November 2 Regular Meeting
- 6. Public Hearings and Possible Action Items
  - a. Safe Alternatives Registered Non-profit Medical Marijuana Dispensary License Renewal
- 7. Bid Award, Recognitions & Appointments
  - a. Recognition of Blight Toolkit Committee members
  - b. Recognition of Teague Park Splash Pad Donation
- 8. Reports of Officers, Boards and Standing Committees
  - a. October 2020 Financial Report
  - b. Manager's Report
- 9. New Business
  - a. Sale of tax acquired property
    - i. 48 Woodland Road
    - ii. 45 River Road
    - iii. 19 Katahdin Avenue
  - b. Authorization of Non-Profit Entity Games of Chance for 2021-2023
    - i. American Legion Post #15
    - ii. Knights of Columbus
    - iii. Lister-Knowlton VFW Auxiliary
    - iv. Lister-Knowlton VFW Post 9389
  - c. Porvair Filtration Contract Update
  - d. Resolution 11-01-2020 Accepting Teague Park Deed from RSU#39
  - e. Resolution 11-02-2020 Establishing the Teague Park Improvement Loan Against Reserves

## 10. Old Business

- a. 2018 Tax Lien Waivers
- 11. Reports and Discussion by Mayor and Council Members
- **12. Executive Session(s)** (May be called to discuss matters identified under Maine Revised Statutes, Title 1, §405.6)
  - a. Collective Bargaining Negotiations with Fire Department Union under §405.6.D
  - b. Consultation with City Attorney regarding pending litigation under §405.6.E
  - c. Personnel Matter Regarding Council Members under §405.6.A
- 13. Next Meeting(s): November 30, December 14
- 14. Adjournment

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten or more hours in advance and we will, within reason, provide what assistance may be required.

The undersigned duly appointed City official for the municipality of Caribou City hereby certifies that a copy of the foregoing Notice and Agenda was posted at City Offices and on-line in accordance with City noticing procedures.

BY: Danielle Brissette, City Clerk